

IN the matter of the Companies Act 1955, and in the matter of TIHAKA SAND AND GRAVEL CO. LTD. (in liquidation):

THE liquidator of Tihaka Sand and Gravel Co. Ltd., which is being wound up voluntarily, does hereby fix the 10th day of March 1978 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Act or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

M. CONNOR, Liquidator.

P.O. Box 8056, Riccarton, Christchurch.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of CLARK'S QUALITY STORE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of February 1978, the following resolution was passed by the company:

That the company be wound up voluntarily, and that Alistair Finlay Robb, of Wellington, taxation consultant, be and is hereby appointed as liquidator of the company.

Dated this 15th day of February 1978.

A. F. ROBB, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CLARK'S QUALITY STORE LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 1A Aitken Street, Thorndon, Wellington, on the 30th day of March 1978, at 3 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolutions with or without amendment as extraordinary resolutions namely:

1. The the company hereby sanctions the distribution *in specie* to the company's shareholder jointly of the property of the company situated at Middleton Road, Johnsonville, and the debt owed to the company by Mr and Mrs Stevens in full and final satisfaction of the indebtedness of the company to them.

2. That all books and papers of the company and the liquidator be handed to Mr A. F. Robb for retention in safe custody for the period required by law and thereafter for disposal by him in such manner as he may think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Dated this 15th day of February 1978.

A. F. ROBB, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of W. T. and A. M. SHIERLAW LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the offices of Barr, Burgess, and Stewart, 208 Oxford Terrace, Christchurch, on Tuesday, the 7th day of March 1978, at 3.45 o'clock in the afternoon.

Agenda

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 14th day of February 1978.

A. G. LEWIS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 208 Oxford Terrace, Christchurch, not later than 4 o'clock on the 6th day of March 1978.

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IN the matter of the Companies Act 1955, and in the matter of W. T. and A. M. SHIERLAW LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Barr, Burgess, and Stewart, 208 Oxford Terrace, Christchurch, on Tuesday, the 7th day of March 1978 at 4 o'clock in the afternoon.

Agenda

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 14th day of February 1978.

A. G. LEWIS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 208 Oxford Terrace, Christchurch, not later than 4 o'clock on the 6th day of March 1978.

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IN the matter of the Companies Act 1955, and in the matter of S. Y. ACRES INC., a duly registered overseas company carrying on business in New Zealand:

S. Y. ACRES INC. hereby gives notice of its intention to cease to have a place of business in New Zealand as from the 11th day of May 1978.

S. Y. Acres Inc. by its New Zealand agent.

C. M. D. KERR, Solicitor, Wellington.

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N.E. PTY. LTD.

NOTICE is hereby given at expiration of 3 months from the date hereof that the above-named company will cease to have a place of business in New Zealand, pursuant to section 405 of the Companies Act 1955.

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No. M. 71/78

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of SOUTH AUCKLAND ASPHALT CONTRACTORS LIMITED, a duly incorporated company having its registered office at Otara and carrying on business as asphalt constructors:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court on the 31st day of January 1978, presented to the said Court by I. H. WEDDING AND SONS LIMITED, a duly incorporated company having its registered office at Papakura; and the said petition is directed to be heard before the Court sitting at Auckland on the 8th day of March 1978 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

B. V. RUMP, Solicitor for the Petitioner.

This notice is filed by Barry Vincent Rump, solicitor for the petitioner, whose address for service is at the offices of Messrs Haddow and Co., Solicitors, 50 Airedale Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above-named, notice in writing of his intention to do so. This notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and